ALTON WATER WORKS 67 FRANK C. GILMAN HIGHWAY ALTON, NEW HAMPSHIRE REGULAR MEETING OF February 11, 2019

PRESENT: Chairman Reuben Wentworth Vice-Chairman Virgil Macdonald Superintendent Courtney Mitchell *Excused-Chairman Patrick O'Brien

It was stated to all in attendance, prior to the meeting, that the meeting would be taped for accuracy and erased as soon as the minutes are approved.

- A. CALL TO ORDER: Chairman Wentworth called the meeting to order at 6:00 pm.
- B. APPROVAL OF AGENDA: Motion was made by Vice Chairman MacDonald to approve the agenda as read, was seconded by Chairman Wentworth. Vote was taken all were in agreement.
- C. APPROVAL OF MINUTES: Motion to approve Minutes from 12/26/2018 made by Vice Chairman MacDonald, seconded by Chairman Wentworth. Approved

Motion to approve Minutes 1/28/2019 made by Vice Chairman MacDonald, seconded by Chairman Wentworth. Approved

- D. NON-PUBLIC SESSION: There was no Nonpublic Session
- E. PUBLIC INPUT: NONE
- F. CORRESPONDENCE: Phone call complaint received 2/11/19 regarding a pot hole which caused a flat tire resulting in \$500.00 worth of damage on Friday evening 2/8/19. Claire Connelly said pot hole was on route 11W near area of Levey Park. She is looking for reimbursement. She was told this pot hole was caused from work done on water lines. Phone number: (603)502-7350

Received the letter commissioners mailed to Jeanette Breth signed by Jeanette.

G. DEPARTMENT REPORT TO THE COMMISSIONERS:

There is a separate attachment from the superintendent with a more detailed department report for the commissioners.

Review of Year to date Revenue and Expenses from the Town Hall.

H. OLD BUSINESS: 1. Letter to Jeanette Breth giving her credit to fix a 6x6 area, loam, re-seed etc.
 To be done in the spring. Chairman Wentworth would like to oversee this to ensure it's done properly.

J. ADJOURNMENT: Motion to adjourn was made by Chairman Wentworth, seconded by Vice Chairman MacDonald and approved.

Respectively submitted:
Brenda Piscatello
Clerk-interim

2/25/2019

DATE/SIGNED

REUBEN WENTWORTH - CHAIRMAN

VIRGIL MACDONALD - VICE CHARMAN

PATRICK O'BRIEN - COMMISSIONER